

## PEEL DISTRICT SCHOOL BOARD

Minutes of a meeting of the Physical Planning and Building Committee of the Peel District School Board, held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Wednesday, January 6, 2016 at 18:30 hours.

Members present:

David Green, Chair  
Carrie Andrews  
Stan Cameron  
Robert Crocker  
Nokha Dakroub  
Brad MacDonald  
Janet McDougald

Trustees also present:

Sue Lawton  
Kathy McDonald  
Suzanne Nurse  
Harkirat Singh  
Rick Williams

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services  
(Executive Member)  
Tania Alatishe-Charles, Controller, Finance Support Services  
Jeff deFreitas, Coordinating Superintendent  
Wendy Dowling, Superintendent of Education, Early Years  
Jaspal Gill, Associate Director, Operational Support Services  
David Neale, Controller, Corporate Support Services  
Scott Moreash, Associate Director, Instructional Support Services  
Brian Woodland, Director of Communications and Community Relations Support Services  
  
Lorelei Fernandes, Board Reporter

**1. Approval of Agenda**

PB-09, moved by Harkirat Singh, that the agenda, be approved.

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**2. Conflict of Interest**

There were no declarations of conflict of interest.

**3. Minutes of the Physical Planning and Building Committee Meeting,  
December 2, 2015**

PB-10, moved by Stan Cameron, that the Minutes of the Physical Planning and Building Committee Meeting, held December 2, 2015, be approved.

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**4. French Immersion Grade 1 Class Cap at SouthFields Village Public School**

Controller of Planning and Accommodation Support Services, Randy Wright, reviewed the report, advising that the recommendation will assist in managing the number of students in the French Immersion program at SouthFields Village Public School.

PB-11, moved by Stan Cameron, that the Physical Planning and Building Committee recommends to the Board:

That, a class cap of two French Immersion Grade 1 classes at SouthFields Village Public School, effective September 2016, be approved. (APPENDIX I)

..... carried

**5. Naming of New Schools**

Director of Communications and Community Relations Support Services, Brian Woodland, referred to the guidelines for Naming of Schools in Policy #27 and reviewed the recommendation, providing background information and rationale used. A trustee expressed appreciation for the use of historical names and trustees' suggestions included that, the rationale used for naming the schools be publicized, and the names be inspiring and more relevant to the times rather than street names. Brian Woodland advised that the police and fire departments recommend using street names and that the Board attempts to balance use of historical and current names. Chair McDougald suggested a plaque in the school premises explaining the history and relevance of the name. Responding to trustees questions and comments regarding input from principals or the community, Brian Woodland advised that: the school board selects school names which are sometimes linked to history of the area or the school's vision; principals are often not appointed at the time of naming new schools; seeking community input does not work well, but the Board may consider names that reflect the community.

PB-12, moved by Kathy McDonald, that that the Physical Planning and Building Committee recommends to the Board:

- 1) That, the new elementary school, formerly known as Mount Pleasant #8, to be located at 95 Remembrance Drive in Brampton, be named Dolson Public School.
- 2) That, the new elementary school, currently known as Credit Valley 3 #1, to be located at 50 Parity Road in Brampton, be named McClure Public School.
- 3) That, the new elementary school, currently known as Bramwest 3 #1, to be located at the intersection of Howard Stewart Road and Dancing Waters Road in Brampton, be named Whaley's Corners Public School.
- 4) That, the new elementary school, formerly known as Mount Pleasant #7, to be located on Tribune Drive in Brampton, be named Tribune Drive Public School. (APPENDIX II)

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**6. Application Status Update**

PB-13, moved by Brad MacDonald, that the Application Status Update report for the month of November 2015, be received.

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**7. Vandalism Report**

Controller of Corporate Support Services, David Neale, responded to a trustee's question regarding the vandalism incidents at Clarkson Public School and extra costs incurred for hiring security staff and he clarified that it may or may not be possible to recover some of the costs.

PB-14, moved by Sue Lawton, that the Vandalism report for October 2015, be received.

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**8. Question Period**

There were no questions.

**9. Public Question Period**

There were no public questions.

**10. Adoption of the In Committee Report**

PB-15, moved by Rick Williams, that the report of the In Committee Session re: Status Report: The Woodlands - Renovation and Streetsville Secondary School - Renovation and Addition; Britannia Farm (oral), Credit Valley 3 #1 School – Transfer of Easement to Hydro One Brampton; Naming of New School – Credit Valley #2 Secondary School; Ray Lawson Public School – Severance of Property, and Question Period, be received, and that the recommendations contained therein, be approved.

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**11. Adjournment**

PB-16, moved by Stan Cameron, that the meeting adjourn (18:55 hours).

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